

Hopesay Parish Council

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below. Members of the public and press are welcome to attend the meeting.

An ordinary meeting of HOPESAY PARISH COUNCIL will be held at Aston on Clun Village Hall at 7:30 pm on MONDAY 28th JANUARY 2019

Signed by Clerk: Mrs Meg Gwilliam

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**: to receive a) declarations of disclosable pecuniary interests; b) declarations of personal/other interests; c) to note outcome of any written dispensation requests
- 3 **MINUTES OF MEETING**: To approve minutes of the parish council meeting, 10th December 2018.
- 4 **UPDATES ON MATTERS FROM PREVIOUS MINUTES / Clerk's Report**: to receive any updates
- 5 **UNITARY COUNCILLOR REPORT**: To receive a Unitary Councillor report

CHAIRMAN'S REPORT: To receive and consider a report on 2016 consultations and possible Community Infrastructure Projects.
- 6 **PUBLIC PARTICIPATION**: To allow members of the public to address the meeting in relation to the business to be transacted at the meeting (up to 15 minutes session, up to 3 minutes per individual)
- 7 **PLANNING: New**: 18/05659/FUL, Stone Byre Crowsmoor Farm, erection detached 2-bay timber frame garage/ garden store. 19/00023/TCA, The Old Rectory Hopesay, fell 2 horse chestnuts. 18/05878/FUL, Upper Carwood Farm Cheney Longville, alterations to planning permission incl remove garages, formation further vehicular access creation parking area & larger extension. 18/05879/FUL, Fish Farm Hopesay, erection of extension/conversion store to domestic use incl roof terrace & solar panels. 19/00218/FUL, Hopesay village, erection single storey dwelling, garage, foul treatment plant.

Enforcement 18/06112/ENF, Tadymor Farm Hopesay; ongoing.
- 8 **ASTON VILLAGE HALL**: To retrospectively approve the occupational license for the village shop
- 9 **ARBOR TREE & ENCLOSURE**: To receive an update
- 10 **WW1 CENTENARY**: To receive an update and finalise the spend against budget
- 11 **RISK REGISTER rolling review**: To review risks as required.
- 12 **LONDON BRIDGE**: To discuss plans for the death of a senior person of state; to authorise £35 + VAT for a time limited memorial page on website.

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- 13 **CORRESPONDENCE**: incl. to consider an invitation to join CPRE @ £36 p.a.; Bank Wood Management Plan; Shropshire Council Place Plans update info; NHS Future Fit decision meeting notice; Shropshire Council CIL (see agenda item), various temporary road closures.
- 14 **FINANCE**: To receive a Finance Report, bank reconciliation, 3rd quarter budget monitoring report, and Invoices to pay: staff salary/tax /home working allowance £462.21p, grass cutting £193, clerk expenses £56.10p, SLCC £106.00p, JH Morris hedge/field trimming £117.60p, Bullseye mole control £70.00p, TP Jones 3rd Q payroll £53.10p.
- 15 **ASTON GREEN**: To approve costs for path clearance (£15 per hour, 6 hour blocks). To discuss Hopesay Parish Trust's provisional offer of possible 50% funding up to a stated max for play equipment/facilities
- 16 **CIL FUNDING**: To discuss implications of recent CIL directives. To consider proceeding with an Expression of Interest.
- 17 **TRAINING**: To authorise Audit/Year end training @ £27 ea for clerk and councillors 19/2/2019
- 18 **MEETINGS ATTENDED**: To receive brief reports of meetings attended.
- 19 **REPORTS of PARISHIONERS and PARISH ISSUES**: For information only or routine action by the clerk only. Matters requiring a Council debate / decision will be added to a future agenda.
- 20 **NEXT MEETINGS**: Mondays 25th February, 25th March, and 29th April 2019.